

### HAND DELIVERED

Due By April 24, 2009

TD# 110 465 08 FS-1

# Rhode Island Ethics Commission

#### **2008 YEARLY FINANCIAL STATEMENT**

| <del>,,,,,,,,,</del> |  |   |   | 7                                   |                                       |  |                            |
|----------------------|--|---|---|-------------------------------------|---------------------------------------|--|----------------------------|
|                      | PATRICK C LYNC<br>121 WOOD STREE<br>BRISTOL RI 028   | T UNIT 2  |   |                                     |                                       | 09 APR                                     | RET HICS                   |
|                      |  |   |   |                                     |                                       | 24   | CEIV                       |
| UNL<br>PLE<br>STA    | QUESTIONS REFER T<br>ESS OTHERWISE SPE<br>EASE ANSWER ALL Q<br>TE. ANSWERS SHOUL<br>clarification of any quest | ECIFIED.<br><u>NUESTIONS</u> AND WHE<br>LD BE PRINTED OR TY   | RE YOUR ANSV                            | VER IS "NO                          | NE" OR "NO                            | ယ္<br>T APPLICAB                           | HISSI <b>PHOSO</b> needed. |
| Not                  | nancial Statement in   | nicipal official or employee one law and may subject you the mail but believe you act the Ethics Commission | uto substantial per<br>u did not hold a | alties, includir<br>oublic position | ng fines. If you re<br>n in 2008 or 2 | eceived a 2008                             | Yearly Fi-                 |
| 1.                   | NAME OF OFFICIAL   | LYNCH   | PATI                                    | RICK                                | C                                     |  |                            |
| 2.                   | 121 Wood St  | reet - Unit 2 (STREET)  | Вr <u>1</u><br>(сітулс                  | stol, RI                            | 02809                                 | (ZIP CODE)                                 |                            |
| 3.                   | ·  | you hold and governmer  | ital unit:                              |                                     |                                       |  |                            |
| 0.                   | PUBLIC POSITION)   | _   |   |                                     | RHODE<br>(MUNICIPALITY,               | TSLAN                                      | <u>)</u>                   |
|                      | (PUBLIC POSITION)  |   | · · · · · · · · · · · · · · · · · · ·   | ones, and something which           | (MUNICIPALITY                         | , ȘTATE OR REGIONA                         | L)                         |
|                      | I was elected on(date)   | 03<br>. I was appointed on  | (date)                                  | I was hire                          | d on                                  |  |                            |
|                      | If you no longer hold a  | public position, state dat  | e of termination of                     | or resignation                      | ·                                     |  |                            |
| 4.                   | List elected office(s) for   | r which you were/are a c  | andidate in either                      | calendar yea                        | ar 2008 or 2009                       | 9 (Read instruc                            | ction #4)                  |
| 5.                   | List the following:  | NAME OF SPOUSE  | *************************************** |                                     |                                       | 33.7.4.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1 |                            |
|                      | Christin   |   |   |                                     |                                       |  |                            |

| 6. | List the names of any employer from which you, your spouse, or dependent child received \$1,000 or more gross income during calendar year 2008. If self-employed, list any occupation from which \$1,000 or more gross income was received. If employed by a state or municipal agency, or if self-employed and services were rendered to a state or municipal agency for an amount of income in excess of \$250, list the date and nature of services rendered. If the public position or employment listed in #3, above, provides you with an amount of gross income in excess of \$250 it must be listed here. ( <b>Do Not List Amounts.</b> ) |  |   |  |  |  |
|----|---|--|---|--|--|--|
|    | NAME OF FAMILY<br>MEMBER EMPLOYED   | NAME AND ADDRESS<br>OF EMPLOYER OR OCCUPATION  | DATES AND NATURE<br>OF SERVICES RENDERED        |  |  |  |
|    | Patrick C. Lynch<br>Christin Lynch  | RI Attorney General 0°<br>Metropolitan Life Insurance<br>(Newport Avenue - Pawtucket,<br>Insurance Sales | 1/03 <u>-</u> Present<br>06/04 - Present<br>RI) |  |  |  |
|    | Christin Lynch  |  | /05 - Present<br>dence, RI)                     |  |  |  |
| 7. | List the address or legal description of any real estate, other than your principal residence, in which you, your spouse,<br>or dependent child had a financial interest.   |  |   |  |  |  |
|    | NAMES   | NATURE OF INTEREST   | ADDRESS OR DESCRIPTION                          |  |  |  |
|    | None Applicable   |  |   |  |  |  |
| 8. |   | me and address of the trustee of any trust, from<br>eceived \$1,000 or more gross income. List asse      | • • •   |  |  |  |
|    |   | one Applicable   |   |  |  |  |
|    | NAME OF TRUST:  |  |   |  |  |  |
|    | NAME OF TRUSTEE AND ADDRESS:  |  |   |  |  |  |
|    | NAME OF FAMILY MEMBER<br>RECEIVING TRUST INCOME:  |  |   |  |  |  |
|    | ASSETS:   |  |   |  |  |  |
| 9. | List the name and address of any business organization or other entity, whether for profit or non-profit, in which you your spouse, or dependent child held a position as a director, officer, partner, trustee, or a management position.  |  |   |  |  |  |
|    | NAME OF FAMILY MEMBER   | NAME AND ADDRESS OF BUSINESS   | POSITION  |  |  |  |
|    | None Applicable   |  |   |  |  |  |







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10. List the name and address of any interested person, or business entity, that made total gifts or total contributions in excess of \$100 in cash or property during calendar year 2008 to you, your spouse, or dependent child. Certain gifts from relatives and certain campaign contributions are excluded. (See instruction #10)

NAME OF PERSON RECEIVING GIFT OR CONTRIBUTION

NAME AND ADDRESS OF PERSON OR ENTITY MAKING GIFT OR CONTRIBUTION

None Applicable. Annual report of gifts filed per regulation.

11. List the name and address of any business in which you, your spouse, or dependent child individually or collectively holds a 10% or greater ownership interest, or a \$5,000 or greater ownership or investment interest.

NAME OF FAMILY MEMBER

NAME AND ADDRESS OF BUSINESS

None Applicable.

12. If any business listed in #11, above, did business in excess of a total of \$250 in calendar year 2008 with a state or municipal agency, **AND** you are a member or employee of the agency or exercise direct or legislative control over the agency, list the following:

NAME AND ADDRESS OF BUSINESS NAME OF AGENCY

DATE AND NATURE OF TRANSACTION

None Applicable.

13. If any business listed in #11, above, was a business entity subject to direct regulation by a state or municipal agency, **AND** you are a member or employee of the agency or exercise direct or legislative control over the agency, list the following:

NAME AND ADDRESS OF BUSINESS

NAME OF REGULATING AGENCY

None Applicable.

14. If you, your spouse, or dependent child individually or collectively acquired or divested a 10% ownership interest or a \$5,000 or greater ownership or investment interest in a business after January 1, 2009 and before the date you file this statement **AND** if said business was regulated by a state or municipal agency of which you

are an employee or a member, or over which you exercise direct or legislative authority, list the following:

NAME AND ADDRESS OF BUSINESS None Applicable.

DESCRIPTION OF INTEREST (NOT AMOUNT)
AND DATE ACQUIRED AND/OR DIVESTED

NAME OF REGULATING AGENCY

**HOW REGULATED** 

15. If you, your spouse, or dependent child individually or collectively acquired or divested a 10% ownership interest or a \$5,000 or greater ownership or investment interest in a business after January 1, 2009 and before the date you file this statement, which did business in excess of \$250 with a state or municipal agency of which you are an employee or a member, or over which you exercise direct or legislative authority, list the following:

NAME AND ADDRESS OF BUSINESS

DESCRIPTION OF INTEREST DATE ACQUIRED AND/OR DIVESTED (DO NOT INCLUDE AMOUNT) NAME OF STATE OR MUNICIPAL AGENCY

None Applicable.

16. If you, your spouse or dependent child were indebted in an amount in excess of \$1,000 to any person, business entity or other organization other than (i) any person related to you, your spouse or dependent child at any time within the third degree of consanguinity, or (ii) a financial institution regulated by any state or by the United States where such indebtedness is secured solely by a mortgage of record on real property used exclusively as your principal residence, or (iii) any indebtedness arising from transactions involving credit cards, please list the following:

NAME AND ADDRESS OF DEBTOR

NAME AND ADDRESS OF LENDER

None Applicable.

I certify under penalty of perjury, that this Financial Statement is a complete and accurate response to the questions presented as to the financial information and interests during the year 2008 of myself, my spouse, and my dependent children. I acknowledge that I may request an advisory opinion from the Ethics Commission as to my conduct under the Code of Ethics. I understand that a copy of the Code of Ethics will be provided to me at no cost upon request by contacting the Ethics Commission.

State of Rhode Island County of PROVIDENCE

Subscribed and sworn to before me at\_\_\_\_

PROVIDENCE

this 23RD day of APRIL

\_200<u>9</u>

My Commission expires:

11-21-09

SIGNATURE OF NOTARY PUBLIC

### HAND DELIVERED

## TO 2008 FINANCIAL DISCLOSURE STATEMENT

If you are a statewide general officer (Governor, Lieutenant Governor, Secretary of State, Attorney General, General Treasurer), list all sources and amounts of income in excess of two hundred dollars (\$200), you received during calendar year 2008. R.I. Gen. Laws § 36-14-17(b)(2).

| SOURCE AND DES         | SCRIPTION OF INCOME:                      | AMOUNT OF INCOME: (check one)   |  |  |
|------------------------|---|---|--|--|
| Name of Source:        | State of RI                               | □Not more than \$1,000 PR □ □ □ □ \$1,001 to \$10,000 □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □                 |  |  |
| Address:               | ONE Capital Hill                          | □\$10,001 to \$25,000 → S□□□  |  |  |
|                        |   | □\$25,001 to \$50,000 ⊋ = 55€   |  |  |
|                        | Providence, RI 02908                      | ୍ର \$50,001 to 100,000      କ୍ଲ ୍ଲିଞ୍ଚ  |  |  |
|                        | Providence, RI 02908  Sala-y              | $\boxed{\$}$ \$100,001 to \$200,000 $\bigcirc$  |  |  |
| Description:           | Sala-y                                    | □\$200,001 to \$500,000   |  |  |
|                        | ,   | □\$500,001 to \$1,000,000   |  |  |
|                        |   | ☐More than \$1,000,000  |  |  |
|                        |   |   |  |  |
| SOURCE AND DES         | SCRIPTION OF INCOME:                      | <u>AMOUNT OF INCOME</u> : (check one)   |  |  |
| Name of Source:        |   | □Not more than \$1,000  |  |  |
|                        |   | □\$1,001 to \$10,000  |  |  |
| Address:               |   | □\$10,001 to \$25,000   |  |  |
|                        |   | □\$25,001 to \$50,000   |  |  |
|                        |   | □\$50,001 to 100,000  |  |  |
|                        |   | □\$100,001 to \$200,000   |  |  |
| Description:           |   | □\$200,001 to \$500,000   |  |  |
|                        |   | □\$500,001 to \$1,000,000   |  |  |
|                        |   | ☐ More than \$1,000,000   |  |  |
|                        | rces and amounts of income exceeding \$20 | nis form, and on any attachments, is a complete and that I received in calendar year 2008.  Signed Date |  |  |
|                        | before me at PROVIDENCE                   | on the following date: $4-24-09$  |  |  |
| My Commission Expires: | -   | Martine & Wellers Signature of Notary Public  |  |  |